



## Pasari Spinning Mills Limited

05<sup>th</sup> May, 2025

To,  
Department of Corporate Services BSE Limited,  
Corporate Relationship Dept.,  
P. J. Towers,  
Dalal Street, Mumbai - 400 001

Sub: Intimation of Resignation of Company Secretary and Compliance Officer  
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

---

Dear Sir & Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Deepak Kumar Nayak, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered his resignation with immediate effect from the said position due to personal reasons. Mr. Deepak Kumar Nayak has informed us that there are no other reasons for his resignation other than those provided in the resignation letter. The Management of the Company has accepted the resignation and fixed the relieving date as 5<sup>th</sup> May, 2025.

This intimation is being provided for your records and dissemination to stakeholders, as applicable. Thank you for your attention and cooperation.

No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537

Web: <http://www.pasariexports.com/>

Phone No: 91-80-2676-0125

Email: [admin@pasariexports.com](mailto:admin@pasariexports.com)

Resignation of Mr. Deepak Kumar Nayak as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company:

Name	Mr. Deepak Kumar Nayak
Reason for Change	Resignation due to personal reasons
Date of Resignation	5 <sup>th</sup> May, 2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable

Thanking you,  
Yours faithfully

for Pasari Spinning Mills Limited

Krishna Kumar Gupta  
Managing Director  
DIN: 00003880  
Address: A-21 Silver palm, Bldg 3,  
Basavanagar Main, Vibhuthipura Extn,  
Marathahalli Colony, Bangalore -560037

Date: 05<sup>th</sup> May, 2025

To,

The Board of Directors  
Pasari Spinning Mills Limited  
No 18 IIIrd Floor, Anjaneya Temple Road,  
Yedyur, Jayanagar 6th Block,  
Bangalore-560082

**Subject: Resignation from the Position of Company Secretary & Compliance Officer**

Dear Sir and Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Pasari Spinning Mills Limited with immediate effect, due to personal reasons.

I request the Board to relieve me from my duties with immediate effect, and arrange for the necessary filings with regulatory authorities. I assure you of my full cooperation during the transition period.

I sincerely appreciate the opportunities and support provided to me during my tenure and wish the company continued success.

Kindly acknowledge the receipt of this letter and confirm my relieving.

Thank you.

Yours faithfully,



CS Deepak Kumar Nayak  
Membership No.- A75012